

No .	Main tasks in achievement of Programme’s results	Timescale for accomplish-ment of tasks and institutions responsible for accomplish ment of tasks	Planning of the granted and the additionally necessary funding in compliance with the tasks		Information on realisation
			Funding granted	Additionally necessary funding	
I.	COURSE OF ACTION – PREVENTIVE MEASURES. LEGISLATION.				
1.	To introduce legal provisions in the Penal Code that would enable to regard the offences committed within the territory of the Republic of Latvia and corresponding to the notion of human trafficking as human trafficking (amendments to Penal Code, Article 154 ¹).	2004 Ministry of the Interior	Not necessary	Not necessary	Accomplished: Draft law “Amendments to Criminal Law” adopted by Parliament on December 16, 2004
2.	To introduce legal provisions in the Penal Code whereby the foreigners and stateless persons without the permanent residence permit in the Republic of Latvia and who have committed crimes in territory of another state that are directed against the interests of the Republic of Latvia or its inhabitants, may be put to trial pursuant to the Penal Code if they have committed serious or very serious crimes (amendments to Article 4 (3) of the Penal Code).	2004 Ministry of the Interior	Not necessary	Not necessary	Accomplished: Draft law “Amendments to Criminal Law”, adopted by Parliament on December 16, 2004
3.	To introduce legal provisions in the Penal Code	2004	Not necessary	Not necessary	Accomplished: Draft law “Amendments to

	according to which the period imprisonment for trafficking people for the purpose of sexual exploitation would be increased above five years, thus making it a severe crime, with the purpose of providing the right of the special adjective protection (pursuant to Article 106 ² of the Penal Procedure Code of Latvia) to the victims, witnesses, suspects, person on trial, convicts (amendments to Article 165 ¹ (1) of the Penal Code).	Ministry of the Interior			Criminal Law” adopted by Parliament on December 16, 2004
4.	To add new corpus delicti to the Penal Code in order to stipulate criminal liability for the following actions: - to maintain, manage or intentionally finance a brothel or to participate in financing of a brothel; - to intentionally rent or lease a building or another place or a part thereof for the purpose of prostitution of others.	2005 Ministry of the Interior	Not necessary	Not necessary	Under realisation: Necessary amendments to Criminal Law are being prepared.
5.	To make amendments to the Civil Law by adding new grounds for reimbursement for a moral harm.	2004 Ministry of Justice	Not necessary	Not necessary	Not fulfilled: Ministry of Justice informs that Civil Law already provides for possibility to demand and receive compensation for moral damage in cases of human trafficking. Civil Law includes Section 2352 establishing that: “If anyone steals other person’s individual liberty, then he must give it back to such

					person and must give, at the court discretion, a full compensation for moral damage”.
6.	To supplement the Code of Administrative Offences of Latvia by providing for liability to tourism agencies and tourism operators for organizing and promoting sex tourism.	2005 Ministry of Economics	Not necessary	Not necessary	Ministry of Economics proposes making amendments to “2004/2008 National Programme for Human Trafficking Prevention” and cross out Task 6 from COURSE OF ACTION I: PREVENTIVE MEASURES. LEGISLATION since, according to information of Ministry of Economics, no European or Latvian legislative act in the field of travel business defines sexual tourism as a form of tourism. If human trafficking aimed at sexual exploitation is promoted and organised, the travel agencies and tour operators are criminally liable and punishable in accordance with procedure provided by the Criminal Law. In makes unnecessary the development of supplements to Latvia Code of Administrative Violations

					as provided in Task 6 of Activity Line I in “2004/2008 National Programme for Human Trafficking Prevention”.
7.	To introduce licensing of student and cultural exchange programmes	From 2005 Ministry of Education and Science	Not necessary	Not necessary	Ministry of Education and Science (MES) points out that introduction of licensing for student and cultural exchange programmes is not in the competence of MES. Ministry of Education and Science can carry out licensing of said programmes and therewith amendments to the National Programme are proposed.
8.	To make amendments to the Law on Social Services and Social Assistance and include the social rehabilitation of human trafficking victims in the range of social services provided by the state.	2005 Ministry of Welfare	Not necessary	From 2006 75 000 LVL per year	Accomplished: Amendments to the Law on Social Services and Social Assistance adopted by Parliament on June 17, 2004.
9.	To join the Amendment to Article 43(2) to the United Nations Convention on the Rights of the Child.	2006 Ministry of Children and Family Affairs	Not necessary	Not necessary	Under realisation: Amendment to Convention is being assessed and prepared for examination at the meeting of state secretaries.
10.	To join the International Labour Organization Convention concerning the prohibition and Immediate Action for the Elimination of the Worst Forms of Child Labour.	2006 Ministry of Welfare	Not necessary	Not necessary	Accomplishment time: 2006.

11.	To join the European Convention on the Compensation of Victims of Violent Crimes	2008 Ministry of Finance, Ministry of Justice	Not necessary	Not necessary	Accomplishment time: 2008.
12.	To join Convention Based on the Article K.3 of the Treaty on European Union, on the Establishment of the Treaty on European Union on the Establishment of a European Police Office (Europol Convention).	2006 Ministry of the Interior	Not necessary	Not necessary	Accomplished: Corresponding law adopted by Parliament on April 7, 2004.
13.	To ratify the Convention on the Rights of the Child Additonal Protocol to the Convention on the Rights of the Child on the trafficking of children, child prostitution and child pornography	2005 Ministry of the Interior	Not necessary	Not necessary	Under realisation: Necessary draft legal acts are projected to be submitted to Parliament in the first half of 2005.
14.	To join the European Convention On Fight Against Human Trafficking (on 30 April 2003, the Committee of Ministers of the Council of Europe established an ad hoc committee for fight against human trafficking, the operation goal of which is to develop the European Convention on Fight Against Human Trafficking)	2008 Ministry of the Interior	Not necessary	Not necessary	Under realisation: Draft Convention is yet being developed. Participation at relevant meeting on Latvia's part is provided by State Police.
15.	To ratify the United Nations Convention against the Transnational Organized Crime: Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children signed on 10 December 2002	2005 Ministry of the Interior	Not necessary	Not necessary	Accomplished: Corresponding law adopted by Parliament on April 7, 2004.
II.	COURSE OF ACTION - INFORMATIVE AND ANALYTICAL WORK, ACTIVITIES OF THE LAW ENFORCEMENT BODIES				
16.	To develop the Office of Juvenile Case Inspection Service as part of the State Police (to add 164 employees) in order to meet the requirements of	From 2005 Ministry of the Interior	180,072 LVL not allocated.	In 2005 – 180 072 LVL (41 person) In 2006 – 360 144 LVL	Not fulfilled: Necessary funds are not allocated in state budget.

	<p>Article 20 of the Law on Protection of Children's Rights</p> <p>- the State shall ensure that cases related to protection of children's rights are examined by specialists who have the appropriate knowledge in the field of children's rights and who are specially prepared for work with children.</p>			<p>(82 people)</p> <p>In 2007 – 540 216 LVL (123 people)</p> <p>From 2008 – 720 288 LVL (164 people)</p>	<p>Ministry of Interior is actively solving the problem of service enlargement financing from other sources.</p>
17.	<p>To interview persons leaving and entering the risk countries and to analyse the information obtained with the purpose of discovering persons which may become subject to human trafficking, and also information on persons engaged in the recruitment and are involved in the business of human trafficking. To forward the information obtained to the cooperative institutions.</p>	<p>On a permanent basis</p> <p>Ministry of the Interior</p>	Not necessary	Not necessary	<p>Under realisation:</p> <p>- Security Police carries out regular controls in order to establish actual purposes of persons' entry into Latvia from terrorism-risk countries or their departure from Latvia. Analysis of the performed controls and operative measures result also in finding out a possible connection of persons with human trafficking business.</p> <p>- Office of Citizenship and Migration Affairs carries out a profound check of invitations of persons from risk countries in accordance with Cabinet of Ministers Regulations No. 183 of April 15, 2003 "Invitation Approval Procedure", interviewing the applicants and requiring additional documents that would</p>

					evidence the connection between the inviter and the invited alien as well as the alien's necessity to enter the Republic of Latvia for realisation of the declared goal of the entry.
18.	To activate and improve the exchange of operational information with the neighbouring countries' border guard operational offices in the field of prevention of human trafficking and other domestic and foreign law-enforcement institutions. To use the information obtained in border guarding measures.	On a permanent basis Ministry of the Interior	Not necessary	Not necessary	Under realisation: - Operative services of State Border Guard are regularly collaborating with institutions involved in combat against human trafficking, including Main Criminal Police Administration of State Police and Security Police, exchanging in information on persons of operative interest and solving other urgent problems associated with human trafficking. - In 2004 State Border Guard within the limits of its competence has analysed a possible threat (risk) to security of state border of the Republic of Latvia. Risk analysis work groups of State Border Guard and State Police have been continuously exchanging in information binding for both

					<p>institutions, including in the field of combat against human trafficking.</p> <p>- Main Criminal Police Administration of State Police is collaborating with law-enforcement institutions of other countries and renders necessary assistance in cases associated with human trafficking aimed at sexual exploitation where the victims were citizens (residents) of Latvia. Especially successful collaboration has been established with law-enforcement institutions of Germany and Nordic countries (Finland, Sweden, Estonia). Contacts are established with Italian carabinieri service that is responsible for prevention of human trafficking. Investigating the cases of human trafficking, evidences and information are checked with continuous use of State Border Guard database and, when so necessary, joint operations are held with State</p>
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					<p>Police or with its support and involvement of other countries' border guards.</p> <p>- In 2004 in three cases Latvia's embassies in foreign countries in collaboration with State Police and International Organisation for Migration rendered assistance to persons who had been admitted the human trafficking victims while in two cases embassies in Germany and Spain had received information on death of young women who were admitted the human trafficking victims during investigation carried out jointly by law-enforcement institutions of relevant countries and Latvia.</p>
19.	To develop and implement the technical task of creating an integrated information system for discovering the foreigners staying in the country illegally.	2005 Ministry of the Interior	Not necessary	Not necessary	<p>Under realisation:</p> <p>- In September 2004 a new computerised system of Population Register and migration registration system has been created: the Consolidated Migration Information System (CMIS) that is projected to be linked also with the State Border</p>

					<p>Guard Border-crossing Electronic Information System (BEIS).</p> <p>- At the meeting of state secretaries held on December 30, 2004 the draft “2005/2009 Programme for Development of Consolidated Asylum and Migration Control System” was announced, providing to join the existing migration control systems and establish the Register of Persons that will store data of persons whose legal status will be established, documented and personal identity will be approved. It is projected apart of it to maintain a system that will store information on persons, received from non-approved sources.</p>
20.	<p>For the purpose of analysing the threat of human trafficking, to provide conditions for acquiring, gathering, processing of the necessary information. To cover the existing or to develop new databases on agencies, firms (especially, tourism firms) and individuals offering job and dating services. To register persons who have provided incorrect (fake) data about themselves (for example, fraudulent or</p>	From 2005 Ministry of the Interior	Not necessary	Not necessary	<p>Under realisation:</p> <p>- Consolidated Migration Information System (CMIS) will be also linked with Register of Invalid Documents.</p> <p>- At the meeting of state secretaries held on December 30, 2004 the draft</p>

	<p>recurrent loss of documents, attempts to enter by using a fake identity, the actual purpose of leaving the country not given etc.). To integrate it in a common information system ensuring interconnection with other registers (for instance, Register of Guest Workers of the State Employment Office, Register of the Invalid Documents, Register of the Latvian Tourism Agencies, etc.).</p>				<p>“2005/2009 Programme for Development of Consolidated Asylum and Migration Control System” was announced, providing to join the existing migration control systems and establish the Register of Persons that will store data of persons whose legal status will be established, documented and personal identity will be approved. It is projected apart of it to maintain a system that will store information on persons, received from non-approved sources.</p>
21.	<p>To optimise to processes of searching the missing persons.</p>	<p>On a permanent basis Ministry of the Interior</p>	<p>Not necessary</p>	<p>Not necessary</p>	<p>Under realisation: - Inter-departmental work group has been established for development of the Cabinet of Ministers draft regulations that would specify a unified procedure of search for persons in the country. - In September/October 2004 Main Criminal Police Administration of State Police has developed the methodical recommendations for the staff of State Police</p>

					territorial police bodies on initial searching measures in case of unidentified corpse finding and in case of missing person. After examination of recommendations, the proposals on their improvement are being summarised. It is also being decided on establishment of work group for improvement of draft recommendations. - In 2004 a work group of the Ministry of Foreign Affairs and the Ministry for the Children and Family Affairs has been established with the main purpose to preclude illegal adoption of children departing from Latvia.
III	COURSE OF ACTION – EDUCATION				
22.	To educate specialists of various fields (lawyers, community workers, psychologists, teachers) to work with the victimized persons and to facilitate inter-sectoral cooperation on the matters of violence, sexual exploitation and human trafficking.	On a permanent basis Ministry of the Interior, Ministry of Education and Science, Ministry of	2000 LVL not allocated	From 2005 2000 LVL per year (Ministry of Welfare)	Under realisation: The task is being realised within the budget limits. - Ministry of Education and Science within the framework of Draft National Programme “Consolidating the Capacity of Institutions Involved in Development and Implementation of

		Foreign Affairs, Ministry of Welfare, Ministry of the Children and Family Affairs			<p>Employment and Gender Equality” arranges one-day seminars for multiplier teachers. One of seminar subjects is Gender perspective and gender equality aspects: violence, human trafficking.</p> <ul style="list-style-type: none"> - Issues of violence, sexual exploitation and human trafficking are included in work schedules of vocational education establishments, are integrated in vocational education programmes and are discussed at educational and other training lessons. - Ministry of Children and Family Affairs in collaboration with Latvian Local Government Training Centre, within the framework of 2004 National Programme of Children and Family Conditions Improvement, in 2004 has realised the project “Training of Specialists in Children Support in Crisis Situations” participated by 782 specialists: social work specialists, staff members of orphan courts and parish
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					<p>courts, educational system, police and judicial system.</p> <p>- In February 2004, professional training was organised in State Police: "Attitude Towards Victims" (with the use of multimedia materials) participated by lecturers from "Skalbes" Crisis Centre, Victim Support Centre of "Glābšana - Rescue" International Fund, representatives of Riga Latgale Suburb District Court and Swedish experts of Phare project "Prevention, Combating and Reduction of Organised Crime". Active collaboration takes place with International Organisation for Migration that arranges training of police staff. In 2004 three seminars have been held on the subject "Combat Against Women Trafficking in Baltic Countries" participated in total by 59 police staff members. In February 2004 State Police staff members have participated in qualification perfection</p>
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					seminar “Sexual Exploitation of Children and Human Trafficking” held by Police Academy of Latvia.
23.	To promote the research of the issue of human trafficking in the scientific work at universities.	On a permanent basis Ministry of the Interior, Ministry of Education and Science	Not necessary	Not necessary	Under realisation: - In Police Academy of Latvia a group of teaching staff led by Prof. V. Liholajs carries out studies of situation with human trafficking in the country. The study results are expected to be presented in autumn 2005. - More officers of Main Criminal Police Administration of State Police have successfully defended their papers for master’s degree dedicated to solution of combating human trafficking problems and delivering practical proposals that will be used both in practical police work and in education of police staff.
24.	To include the issues of human trafficking in the curriculum of the social sciences students at universities	From 2005 Ministry of Education and Science, Ministry of the Interior	Not necessary	Not necessary	Under realisation: - In accordance with study course curriculum, human trafficking issues are also included among other subjects of combat against transnational organised crime

					<p>taught to Police Academy of Latvia students in specialty: criminal police and pre-court investigation. Corresponding subjects contain discussions on peculiarities of operative measures associated with these problems as well as methods for investigation of these crimes.</p> <p>- Ministry of Education and Science has proposed the colleges include the human trafficking issues in their curriculum of social sciences.</p>
25.	To provide for the preventive education by including the issues of the risk of sexual violence, human trafficking and prostitution in the curriculum of social sciences subjects.	From 2005 Ministry of Education and Science	Not necessary	Not necessary	<p>Under realisation:</p> <p>International Organisation for Migration (IOM) in collaboration with Ministry of Education and Science is creating an educational aid on human trafficking in Latvia and all over the world.</p>
26.	To design the continuing education programmes on human trafficking for prevention of sexual exploitation and exterminate forced labour.	On a permanent basis Ministry of Education and Science, Ministry of the Interior,	2000 LVL not allocated	2005 – 2000 LVL for designing the continuing education programmes; 10,000LVL-for developing methodical materials; 6000LVL-specialist education;	<p>Under realisation:</p> <p>The task is being realised within the limits of available budget funds and with involvement of other financing sources.</p> <p>- Ministry of Education and Science within the framework of Draft National</p>

		Ministry of Welfare		<p><u>2006</u> – 10,000LVL- for developing methodical materials; 6000LVL- cpecialist education;</p> <p><u>2007</u> - 6000LVL- scpecialist education;</p> <p><u>2008</u> - 6000LVL- scpecialist education.</p>	<p>Programme “Consolidating the Capacity of Institutions Involved in Development and Implementation of Employment and Sex Equality” arranges one-day seminars for multiplicator teachers. One of seminar subjects is Gender perspective and gender equality aspects: violence, human trafficking.</p> <p>- Ministry of Education and Science in collaboration with International Organisation for Migration will arrange courses for teachers on issues of violence and human trafficking.</p> <p>- Ministry of Education and Science in collaboration with State Youth Initiative Centre held a seminar for deputy schoolmasters in educative work where attention was drawn to preclusion of human trafficking and elimination of forced labour.</p>
27.	To distribute information on possibilities of legal migration in order to educate people in respect to procedures of obtaining a visa and residence permits.	On a permanent basis Ministry of	Not necessary	Not necessary	<p>Under realisation:</p> <p>- Internet homepage of Ministry of Foreign Affairs provides wide available</p>

		Foreign Affairs			<p>information and advice to persons wishing to travel, with two special sections “Information for Travellers” and “Changes in Labour Force Traffic after May 1, 2004” containing information, recommendations for interested persons, data on legal travelling or migration and involvement into labour relations. Corresponding sections have also links to Internet homepage addresses of Latvian and foreign competent bodies operating in the field. Information on homepage of Ministry of Foreign Affairs is regularly updated.</p> <p>- In 2004 representatives of Consular Department appeared before mass media, published articles in press, taking use of any possibility to inform the society about travel documents, their validity terms, necessity to execute health and life insurance policies before leaving Latvia for abroad,</p>
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					<p>precautions in order to avoid fraud when entering into labour relations etc.</p> <ul style="list-style-type: none"> - Verbal consultations for interested persons by telephone as well as for visitors in reception premises of Consular Department and Latvian representation offices abroad.
28.	To study the international experience regarding special public prosecutors, judges and investigators dealing with cases related to trafficking, sexual exploitation of children and violence against children, training – to put this experience in practice.	<p>From 2004 Ministry of the Interior, Ministry of Foreign Affairs; Ministry of Children and Family Affairs; Ministry of Justice</p>	Not necessary	Not necessary	<p>Under realisation:</p> <ul style="list-style-type: none"> - In 2004 State Police staff members participated in US organised courses “Combating Human Trafficking” and “Fight Against Human Trafficking” organised by Germany. - In 2004 State Police staff members participated in 30 events aimed at staff training and consolidation of international and interdepartmental collaboration in the field of combat against human trafficking. - In December 2004 Ministry of Interior in collaboration with Higher School of Social Pedagogics “Attīstība” and US Embassy held a broad

					international conference on human trafficking problems, which for the first time was participated also by representatives of courts of all levels.
29.	To prepare and publish materials for certain groups of society in order to inform about the possibility of risk, the critical cases, human rights legislation on this matter, as well as about the opportunities of obtaining assistance.	On a permanent basis Ministry of Education and Science, Ministry of the Interior	15,000 LVL not allocated.	From 2005 15,000 LVL per year	<p>Under realisation:</p> <p>The task is being realised within the limits of available budget funds as well as with involvement of other financing sources.</p> <p>- State Police in collaboration with mass media regularly informs inhabitants on human trafficking issues as well as renders consultations how not to become a victim of human trafficking and how to act when finding oneself in such situation, including the possibilities to receive help abroad. Real cases from police practice are also described. Collaboration takes place with most part of Latvian mass media.</p> <p>- In 2004 and early 2005 Ministry of Interior has held or given organisational support to more international seminars on problems of</p>

					human trafficking. - Ministry of Interior has commenced active collaboration with public organisations and within its framework is realising various projects and discussions.
IV	COURSE OF ACTION - SUPPORT SERVICES FOR VICTIMS OF HUMAN TRAFFICKING (REHABILITATION)				
30.	To create a support service for victims of human trafficking, ensuring access to all the necessary information and social, psychological and rehabilitation services.	From 2005 Ministry of Welfare	7500 LVL not allocated	7500 LVL on the year of implementation, subsequently for provision of the service 75 000 LVL per year (see task 8)	Not fulfilled: No funds have been allocated in state budget in order the implementation of support services could be started in 2005.
31.	To define institutions, on which based conclusion person can be recognized like victim of human trafficking.	2004 Ministry of Welfare	Not necessary	Not necessary	Under realisation: A work group of various experts, representatives of state institutions and public organisations has been established in Ministry of Welfare for development of criteria for identification of human trafficking victims. Until September 30, 2005 the work group will have to develop criteria for identification of human trafficking victims and prepare proposals for Cabinet of Ministers draft regulations
32.	To develop and establish criteria according to which a person may be acknowledged a human trafficking victim.	2004 Ministry of Welfare	Not necessary	Not necessary	

					on procedure under which human trafficking victims shall receive social rehabilitation services and requirements towards service providers.
33.	To develop methodology of assessing the restrictions on the health and functional ability restrictions resulting from violence, sexual exploitation and human trafficking.	2004 Ministry of Health	Not necessary	Not necessary	Under realisation: Development of methods for assessment of health and functional ability restrictions resulting from violence, sexual exploitation and human trafficking is associated with implementation of International Classifier of Functional Disorders (ICF) in Latvia. Translation of the classifier is at its development stage and not approved, therefore the classifier cannot be used currently. Work on development of the methods will be completed at the time of approval of this translated classifier.
34.	To develop and submit projects to the European Commission in order to receive financial assistance for implementation of support actions for human	From 2005 Ministry of Welfare,	Not necessary	Not necessary	Under realisation: Ministry of Interior jointly with a number of

	trafficking victims.	Ministry of Finance			collaboration partners had developed “Open Labour Market for Women”, a project that received financing of European Community initiative EQUAL. Within the framework of the project, it is planned to develop a model of collaboration between governmental, local government and social institutions for rehabilitation of human trafficking victims and their reintegration on labour market, create and develop new support services, promote educative facilities, realise informative events including creation of interactive portals on human trafficking problems.
35.	To introduce rehabilitation measures for violent oppressors.	From 2007 Ministry of Welfare	Not necessary	5000 LVL per year	Accomplishment time: 2007
36.	To introduce opportunities of providing assistance to citizens of other countries who have become victims of human trafficking in Latvia.	From 2008 Ministry of Welfare, Ministry of the Interior	Not necessary	5000 LVL per year	Accomplishment time: 2008